

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Committee

Date: Monday, March 6, 2023

Time: 4:00pm

Place: Liberty Grove Town Hall, 11161 Old Stage Road

Agenda:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes: 1/9/2023
5. Public Input
6. Project Status Reports:
 - a. Business Continuity Project
 - b. Survey Results to Date
 - c. Northport Pilot Project
 - d. Town Network Design Project
 - e. FCC Map Challenge
7. Correspondence
8. Future meeting
9. Adjourn

*** Report items will not be discussed or voted on, all other agenda items may include discussion and possible action. Deviation from listed order may occur***

***Audience members must ask for permission, during public input, to speak on agenda items ***

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board

Town of Liberty Grove
Minutes of the Technology Committee meeting on January 9, 2023
(This meeting was posted correctly)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 12/5/2022
5. Public Input
6. Project Status Reports:
 - a. Business Continuity Project
 - b. Liberty Grove Efforts to Increase County Survey Participation
 - c. Survey Results to Date
 - d. Northport Pilot Project
 - e. Town Network Design Project
 - f. FCC Map
7. Correspondence
8. Future meeting
9. Adjourn

Chair Kirk Scattergood called the meeting to order at 6:58pm. Committee members Jodi Bensyl, Joel Asher, Cathy Ward, Dan Watts, and Les Keepper were present along with Administrator Walter Kalms, and Clerk/Treasurer Anastasia Bell.

Ward moved, Bensyl second to approve the agenda as posted. Carried 6-0.

Watts moved, Asher second to approve the 12/5/2022 minutes as presented. Carried 6-0.

Public Input – Ward stated she is planning to attend the Destination Door County meeting regarding the Community Investment Fund program and will provide a report.

Business Continuity Project – Asher is working on quotes for a few items.

Survey Participation – Scattergood noted the deadline is 1/15/23 for the map challenge. It was the consensus that there wasn't enough time to get additional fliers out.

Current Survey Results – Scattergood reported we have about 25% response rate and Jessica Hatch believes she has enough data to support the map challenge.

Northport Pilot Project – Scattergood reported 7 drops for this phase are complete and there are 11 scheduled for the next phase. Bell confirmed the letters were sent to the residences.

Town Network Design – Scattergood reported the evaluation phase contract was approved by the Town Board and the engineering is expected to be complete in September.

FCC Map – Scattergood reported the maps were released in December and they show coverage for most of the country. It is anticipated that these maps will be used for future grant disbursements. The County is planning to challenge these maps.

Correspondence – Scattergood noted Baileys Harbor is moving

The next Technology Committee meetings will be Monday, February 6, 2023, and March 6, 2023 at 4:00pm.

Watts moved, Asher second to adjourn at 7:41pm. Carried 6-0.

Respectfully Submitted,
Anastasia Bell, Clerk/Treasurer